

PHONE (808) 594-1888



FAX (808) 594-1868

Committee on Beneficiary Advocacy and Empowerment  
 Trustee John Waihe'e, IV, *Chair*  
 Trustee Peter Apo, *Vice-Chair*  
*Members*  
 Trustee Lei Ahu Isa, At-Large  
 Trustee Dan Ahuna, Kaua'i / Ni'ihau  
 Trustee Rowena Akana, At-Large  
 Trustee S. Haunani Apoliona, At-Large  
 Trustee Carmen Hulu Lindsey, Maui  
 Trustee Robert K. Lindsey, Jr., Hawai'i  
 Trustee Colette Y. Machado, Moloka'i / Lāna'i

**STATE OF HAWAII**  
**OFFICE OF HAWAIIAN AFFAIRS**  
 560 N. NIMITZ HIGHWAY, SUITE 200  
 HONOLULU, HAWAII 96817

LIEUTENANT GOVERNOR'S  
 OFFICE

MEETING OF THE '15 MAR 25 P1:53  
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

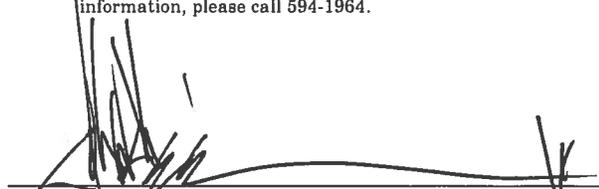
DATE: Thursday, April 2, 2015  
 TIME: 9:30 a.m.  
 PLACE: Maui Ola Boardroom  
 Nā Lama Kukui  
 560 N. Nimitz Highway  
 Honolulu, Hawai'i 96817

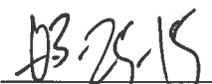
AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Community Concerns\*
- IV. New Business
- V. Unfinished Business
- VI. Executive Session\*\*
  - A. Consultation with OHA Counsel Sherry Broder, Esq., Koa Kaulukukui, Esq., and Jim McMahon, Esq., regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding public land trust revenues and a ceded lands inventory. Pursuant to HRS 92-5(a)(4).
- VII. Beneficiary Comments\*
- VIII. Announcements
- IX. Adjournment

\*Notice: Persons wishing to provide written testimony are requested to submit ten (10) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1938, 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

\*\*Notice: This portion of the meeting will be closed pursuant to Hawai'i Revised Statutes sections 92-4 (Executive meetings) and 92-5. For further information, please call 594-1964.

  
 \_\_\_\_\_  
 Trustee John Waihe'e, IV, Chair  
 Committee on Beneficiary Advocacy and Empowerment

  
 \_\_\_\_\_  
 Date

**STATE OF HAWAI'I  
OFFICE OF HAWAIIAN AFFAIRS  
560 N. NIMITZ HIGHWAY, SUITE 200**

**COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT  
MINUTES**

**April 2, 2015 9:30 a.m.**

**ATTENDANCE:**

Chairperson John Waihe'e, IV  
Vice-Chairperson Peter Apo  
Trustee Dan Ahuna  
Trustee Rowena Akana  
Trustee Haunani Apoliona  
Trustee Hulu Lindsey  
Trustee Robert Lindsey

**BOT STAFF:**

Bethann AhSing  
Capsun Poe  
Claudine Calpito  
Crayn Akina  
Davis Price  
Dayna Pa  
Harold Nedd  
Kama Hopkins  
Kauikealani Wailehua  
Lady Elizabeth Garrett  
Laurene Kaluau-Kealoha  
Lehua Itokazu  
Liana Pang  
Louise Yee Hoy  
Melissa Wennihan  
Nathan Takeuchi  
Reynold Freitas

**ADMINISTRATION STAFF:**

Kamana'opono Crabbe, Ph.D., Poulana / CEO  
Kāwika Burgess, Pou Nui / COO  
Alice Silbanuz, MRM  
Derek Kauanoē, ADV-GOV  
Garett Kamemoto, MRM  
Hawley Iona, CFO  
Jim McMahan, ADV  
Jocelyn Doane, PUBL  
Jon Ching, PUBL  
Joseph Kuhio Lewis, CMTY  
ENGMT  
Kamoa Quitevis, CULTU  
Kawika Riley, ADV  
Kehau Abad, CMTY OUT  
Keola Lindsey, COMP  
Koalani Kaulukukui, CC (by phone)  
Miles Nishijima, LPM  
Momilani Lazo, CEO  
Ryan Gonzales, CMTY ENGMT  
Sterling Wong, PUBL

**EXCUSED:**

Trustee Lei Ahu Isa  
Trustee Colette Machado

**GUESTS:**

Sherry Broder, Esq.

**I. CALL TO ORDER**

**Chair Waihe'e** calls the Committee on Beneficiary Advocacy and Empowerment for Wednesday, April 2, 2015 to order at **9:32 a.m.**

**Chair Waihe'e** notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (9:32 a.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
VICE-CHAIR	PETER	APO	PRESENT	
TRUSTEE	HAUNANI	APOLIONA	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	ROBERT	LINDSEY	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	Arrived at 9:35 a.m.
TRUSTEE	ROWENA	AKANA	PRESENT	Arrived at 9:38 a.m.

At the Call to Order, **FIVE (5) Trustees are PRESENT**, thereby constituting a quorum.

**EXCUSED from the BAE Meeting are:**

<b>MEMBERS</b>			<b>COMMENT</b>
TRUSTEE	LEI	AHU ISA	MEMO – REQUESTING TO BE EXCUSED
TRUSTEE	COLETTE	MACHADO	MEMO – REQUESTING TO BE EXCUSED

**II. APPROVAL OF MINUTES**

None

**III. COMMUNITY CONCERNS\***

None

**IV. NEW BUSINESS**

None

**V. UNFINISHED BUSINESS**

None

**VI. EXECUTIVE SESSION\*\*\***

- A. Consultation with OHA Counsel Sherry Broder, Esq., Koa Kaulukukui Esq., and Jim McMahon, Esq., regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding public land trust revenues and a ceded lands inventory. Pursuant to HRS section 92-5(a)(4).

Chair Waihe`e asks for a motion to resolve into Executive Session pursuant to HRS § 92-5(a)(4).

Trustee Hulu Lindsey moves to resolve into Executive Session.

Trustee Apoliona seconds the motion.

Chair Waihe'e asks if there is any discussion. There is none.

Chair Waihe'e asks if anyone votes NO or ABSTAINS. There are no replies.

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	9:35 a.m.
LEI	AHU ISA						EXCUSED
DAN	AHUNA			X			EXCUSED
ROWENA	AKANA						Arrived at 9:38am
VICE-CHAIR PETER	APO			X			
HAUNANI	APOLIONA		2	X			
CARMEN HULU	LINDSEY	1		X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>6</b>	<b>0</b>	<b>0</b>	<b>3</b>

**MOTION: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED**

The committee resolved into Executive Session at 9:35 a.m. to discuss:

**VI. EXECUTIVE SESSION\*\*\***

- A. Consultation with OHA Counsel Sherry Broder, Esq., Koa Kaulukukui Esq., and Jim McMahon, Esq., regarding questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities regarding public land trust revenues and a ceded lands inventory. Pursuant to HRS section 92-5(a)(4).

The committee returned to Open Session at 1:14 p.m.

**VII. BENEFICIARY COMMENTS\***

None

**VIII. ANNOUNCEMENTS**

Chair Waihe'e announces that in Executive Session the committee discussed public land trust revenues and ceded lands inventory.

**IX. ADJOURNMENT**

**Trustee Robert Lindsey moves to adjourn the BAE meeting.**

**Trustee Apoliona seconds the motion.**

**Chair Waihe'e asks if there is any discussion. There is none.**

**Chair Waihe'e asks if any members vote NO or ABSTAIN. There are no dissenting votes.**

TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	1:15 p.m.
LEI	AHU ISA						<b>EXCUSED</b>
DAN	AHUNA						Departed at 1:08pm
ROWENA	AKANA			X			
VICE- CHAIR PETER	APO						Departed at 12:48pm
HAUNANI	APOLIONA		2	X			
CARMEN HULU	LINDSEY			X			
ROBERT	LINDSEY	1		X			
COLETTE	MACHADO						<b>EXCUSED</b>
CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>5</b>	<b>0</b>	<b>0</b>	<b>4</b>

**MOTION: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED**

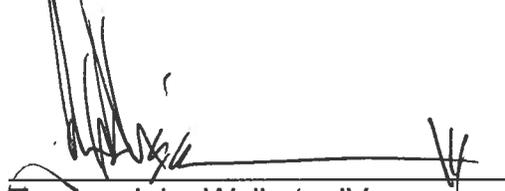
**Chair Waihe'e adjourns the BAE meeting at 1:15 p.m.**

Respectfully submitted,



Melissa Wennihan  
Trustee Aide  
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on April 22, 2015.



Trustee John Waihe'e, IV  
Chair  
Committee on Beneficiary Advocacy and Empowerment

ATTACHMENT(s):

- Notice of Excused Absence (2)